

CRIMINAL CAUSE FOR JURY TRIAL

BEFORE JUDGE STERLING JOHNSON JR., U.S.D.J.

DATE: 3/7/2012

DOCKET NUMBER: 10-CR-0459 (SJ)

8 hours

CASE NAME: USA v. LYUBOV GROYSMAN, VLADIMIR KHMELNITSKI

INTERPRETER(S): Yana Agourev, Nelly Alishaev

COURT REPORTER OR ESR: Burt Sulzer

APPEARANCES:

FOR GOVERNMENT: Daniel Brownell, Karen Hennigan

FOR DEFENDANTS: Gary Todd Certain, Labe Richman,

Case Called.

Counsel for all sides present.

Counsel for _____ not present.

Jury selection ordered and begun. Voir Dire begins.

Jury charged and deliberating. Trial ordered and begun.

Government rests. Defendant rests.

Trial continued. Evidence entered.

Trial continued until @ 10:00 a.m.

Other: Sentencing is set for 6/29/2012 @ 9:30 a.m. for defendants Groysman and Khmelnitski. Defendant's post trial motions are deemed filed as of today. Defendant's memoranda due 5/10/12 and the government's reply due 5/24/12.

Jury reaches verdict of GUILTY as to defendants Groysman and Khmelnitski on counts ONE and TWO.

Jury polled. Jury excused. Trial concluded.